

COTTONWOOD HEIGHTS

RESOLUTION No. 2013-36

A RESOLUTION CONSENTING TO APPOINTMENTS TO THE COTTONWOOD HEIGHTS ARTS COUNCIL

WHEREAS, section 2.140.401 of the COTTONWOOD HEIGHTS CODE (the “Code”) establishes the “Cottonwood Heights Arts Council” (the “Arts Council”) for the city of Cottonwood Heights (the “City”); and

WHEREAS, Code §2.140.403(B) provides that the Arts Council shall consist of up to 13 members who are City residents, who may be from geographically diverse parts of the City, and who may be selected to assure adequate representation of each of the various artistic disciplines; and

WHEREAS, Code §2.140.104 provides that members of the Arts Council shall be appointed and removed by the city manager (the “Manager”) with advice and consent of the city council (the “Council”) to staggered three-year terms, so that the terms of office of approximately one-third of the members expire each year; and

WHEREAS, the Manager has appointed **Shaun Davis** and **Lindy Davis** to fill the unexpired terms of Brian Allen and Sheryl Ivey, who have resigned from the Council; and

WHEREAS, the Manager has requested that the Council give its advice and consent to such appointments; and

WHEREAS, the Council met on 13 August 2013 to, among other things, (a) consider the appointment of **Shaun Davis** and **Lindy Davis** to fill the vacancies on the Arts Council specified above; and (b) ratify and consent to the current composition of membership of the Arts Council; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to consent to the foregoing appointments to the Arts Council as proposed by the Manager;

NOW THEREFORE, BE IT RESOLVED by the Cottonwood Heights city council that the Council hereby (a) consents to the appointment of **Shaun Davis** and **Lindy Davis** to fill the vacancies on the Arts Council specified above; and (b) ratifies and gives advice and consent to the status of the following individuals as all of the current members of the Arts Council as of the date of this resolution for the terms of office set forth opposite each name:

<u>Name</u>	<u>Term Expires</u>
Rebecca Kitchen	1 February 2016
John Russell	1 February 2016
Maradon Nettleship	1 February 2016
Chante’ T. McCoy	1 February 2016
Shaun Davis	1 February 2014

Wendy S. Merrell
Christi Jones
Emmaree Josephson

1 February 2014
1 February 2014
1 February 2014

Becky Henriksen
Bob Ithurrealde
Lindy Davis
Karen B. McCoy
Suzanne Neddo

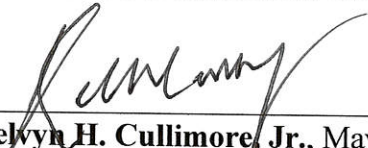
1 February 2015
1 February 2015
1 February 2015
1 February 2015
1 February 2015

This Resolution, assigned no. 2013-36, shall take effect immediately upon passage.

PASSED AND APPROVED effective 13 August 2013.



COTTONWOOD HEIGHTS CITY COUNCIL

By 
Kelvyn H. Cullimore, Jr., Mayor


Kory Solorio, Recorder

VOTING:

Kelvyn H. Cullimore, Jr	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Michael L. Shelton	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
J. Scott Bracken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Michael J. Peterson <i>Absent</i>	Yea <input type="checkbox"/>	Nay <input type="checkbox"/>
Tee W. Tyler	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>

DEPOSITED in the office of the City Recorder this 13th day of August 2013.

RECORDED this 15 day of August 2013.

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